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SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

CLARIFICATION DISPOSALS OF ICPS IN YONG TAI BERHAD

References are made to the announcements of the Company dated 13 June 2017, 14 June 2017 and 20 July 2017 (the “**Announcements**”) in which it was disclosed that:

1. on 13 June 2017, Impression Culture Asia Limited, a wholly-owned subsidiary of the Company (the “**Vendor**”), sold 47,133,000 ICPS through its securities broker on the Main Market of Bursa Malaysia Securities Berhad at the price of RM0.9 for each ICPS;
2. on 14 June 2017, the Vendor sold 12,867,000 ICPS through its securities broker on the Main Market of Bursa Malaysia Securities Berhad at the price of RM0.9 for each ICPS.

Terms defined in the Announcements shall have the same meanings when used herein, unless the context requires otherwise.

The Directors wish to clarify that both of the aforesaid disposals were in fact conducted through the Vendor’s securities broker off the Main Market of Bursa Malaysia Securities Berhad. According to the record of the Vendor’s securities broker, there were more than 100 purchasers who purchased those ICPS (the “**ICPS Purchasers**”) from the Vendor.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, the ICPS Purchasers and their respective ultimate beneficial owner(s) are Independent Third Parties and the ICPS Purchasers are independent of each other.

By order of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Executive Director

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin, Mr. Wei Liyi and Mr. Cheng Chi Kin as executive Directors; Ms. Hu Jianping as the non-executive Director; Mr. Pang Hong, Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Mr. Li Yang as the independent non-executive Directors.

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